

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Friday, September 10, 2004
9:00 a.m. – 11:00 a.m.

The Piccadilly Inn West Shaw
2305 West Shaw Avenue
Fresno, California 93711

*Questions regarding any agenda item should be directed to the Committee Coordinator:
Mary Yen, Senior Attorney, Office of the Executive Director
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| I. | REMARKS OF THE CHAIR | 9:00 a.m. |
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| II. | ACTION ITEMS | |
| A. | Member Requests For Adjustments to Fees and/or Penalties -
Proposed Action.
<i>(David Marcus, John Snetsinger, Jan Green)</i>
(September 132) (pages 1-12) | 9:05 a.m. |
| B. | Legal Specialization Program Standards re Personal and -
Small Business Bankruptcy Law
Return from Public Comment.
<i>(Ms. Culp)</i> (September 133) (pages 13-18) | 9:15 a.m. |
| C. | Rules and Regulations of the State Bar, Article 1, Sections
7 and 9 re Waiver of Annual Membership Fees and/or Penalties –
Return from Public Comment
<i>(Mr. Hawley)</i> (September 134) (pages 19-40) | 9:20 a.m. |
| D. | Membership Fee Waivers – Rules and Regulations re Waiver
of 2005 and 2006 Membership Fees and Penalties for Members
Serving in Armed Forces, Extension of Sunset to December 2006 –
Proposed Emergency Action and Release for Public Comment.
<i>(Mr. Hawley)</i> (September 135) (pages 41-44) | 9:25 a.m. |
| E. | AOC Survey re State Courts and Judicial System –
Proposed Approval to Allow Survey of State Bar Membership.
<i>(Mr. Hawley)</i> (September 136) (pages 45-48) | 9:30 a.m. |

III. DISCUSSION ITEMS

- A. Registration of Non-Profit Public Benefit Corporation Law Practices. 9:35 a.m.
(*Mr. Hawley, Ms. Culp*) (No Materials)

IV. INFORMATIONAL ITEMS

- A. Commission on Judicial Nominees Evaluation – 10:05 a.m.
Activities and Statistical Report for 2000 -2003.
(*Ms. Sivanov*) (**September 54-131**) (pages 49-57)

V. AT-THE-BOARD (from the Board Committee's meeting held on July 23, 2004)

None.